

F0300000 8081

(Requestor's Name)

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PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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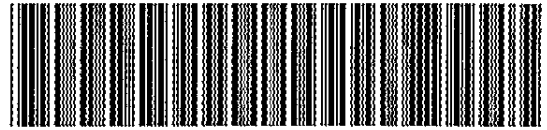
Special Instructions to Filing Officer:

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6/23
[Signature]

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~~W03-15529~~



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genesis Diversified Corporation
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert J. Barreiro
(Name of Person)

(Firm/Company)

13760 SW 17 TERR.
(Address)

MIAMI, FL. 33175
(City/State and Zip code)

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For further information concerning this matter, please call:

Robert at (305) 480-4006
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 2, 2003

ROBERT J. BARREIRO
13760 SW 17 TERR
MIAMI, FL 33175

SUBJECT: GENESIS DIVERSIFIED CORPORATION
Ref. Number: W03000015529

We have received your document for GENESIS DIVERSIFIED CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6097.

Marsha Thomas
Document Specialist

Letter Number: 703A00034457

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TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Robert J. Barreiro do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

GENESIS DIVERSIFIED CORPORATION
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEVADA

was duly adopted on April 18, 2003

Be it resolved, that GENESIS DIVERSIFIED CORPORATION
(Corporate Name)

organized and existing in the State of NEVADA, hereby adopts the name

Naphthali CORPORATION for use in Florida.

Dated: JUNE 16, 2003

[Signature] / CHAIRMAN
Signature of either Chairman, Vice Chairman or any officer

Robert J. Barreiro
Type or print name

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TALLAHASSEE, FLORIDA

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Make checks payable to Florida Department of State and mail
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Genesis Diversified Corporation
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Nevada State 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 18, 2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))

7. 13760 SW 17 TERR. MIAMI, FL 33175
(Principal office address)

3540 W. SAHARA AVE. # 724 LAS VEGAS NEVADA 89102-58
(Current mailing address)

8. MANAGEMENT BUSINESS
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert J. Barreiro

Office Address: 13760 SW 17 TERR.

MIAMI, Florida 33175
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

X Chairman: ROBERT J. BARREIRO

Address: 13760 SW 17 TERR.
MIAMI FL 33175

Vice Chairman: _____

Address: _____

X Director: ROBERT J. BARREIRO

Address: 13760 SW 17 TERR.
MIAMI FL 33175

Director: Teressa Barreiro

Address: 13760 SW 17 TERR
MIAMI, FL 33175

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TALLAHASSEE FLORIDA

B. OFFICERS

X President: ROBERT J. BARREIRO

Address: 13760 SW 17 TERR.
MIAMI FL 33175

Vice President: Teressa Barreiro

Address: 13760 SW 17 TERR
MIAMI, FL 33175


X Secretary: ROBERT J. BARREIRO

Address: 13760 SW 17 TERR, MIAMI, FL 33175

Treasurer: Teressa Barreiro

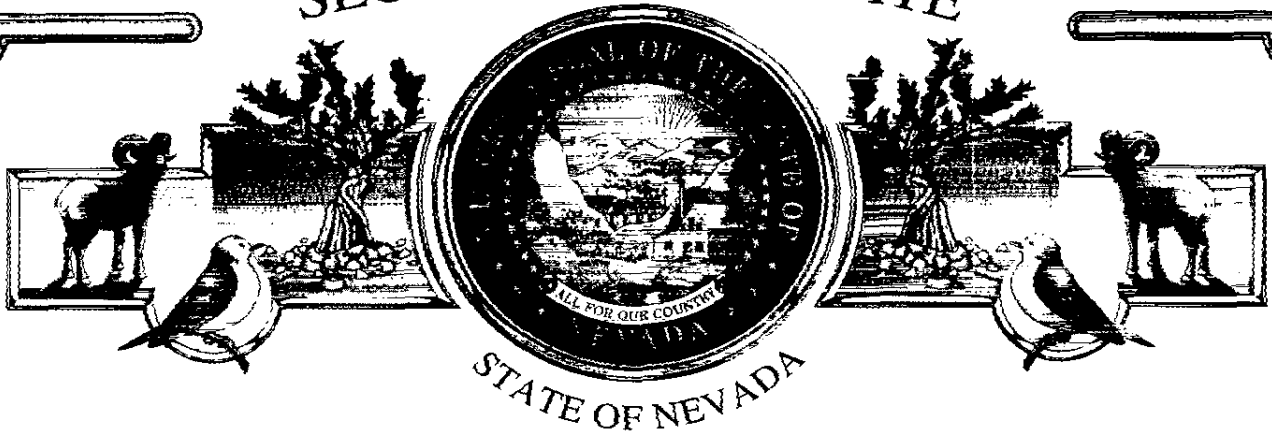
Address: 13760 SW 17 TERR. MIAMI FL 33175

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert J. Barreiro President AND CHAIRMAN
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GENESIS DIVERSIFIED CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 18, 2003, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on April 21, 2003.



Dean Heller

DEAN HELLER
Secretary of State

By

Patricia Saman